

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING & PUBLIC HEARING

Monday, November 14, 2016, 5:30pm
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss board member absences; take action on same
6. Review and discuss financials; take action on same
7. Discuss, consider and take action on proposal submitted by World Economic Development Alliance on marketing and recruitment of industrial and retail clients for Giddings 290 Business Park
3. Discuss, consider and take action on workforce assistance application for OSHA Instructor Certification for Mark Woelfe to assist with Skills Development Fund training offered by Blinn College
4. Discuss, consider and take action on business assistance signage application for Buffalo Wings and Burgers
5. Discuss, consider and take action on business assistance signage application for Simply Spruced
10. Discuss, consider and take action on business assistance application for reimbursement of building supplies for decking for Annies on 290
11. Discuss, consider and take action on business assistance application for expansion for Whistlestop Antiques
12. Recess into Executive Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with Santa Fe Steakhouse
13. Action on CLOSED SESSION Items
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Economic Development Client Negotiations with Santa Fe Steakhouse
14. Recess into Executive Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with Marion's Shell

15. Action on CLOSED SESSION Items
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Economic Development Client Negotiations with Marion’s Shell
16. Recess into Executive Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
 - a. 551.071 – Consultation w/Attorney
 - b. 551.072 – Deliberations regarding Real Property
 - c. 551.087 – Deliberations regarding Economic Development Client Negotiations with Project Guitar – Michael Leidel
17. Action on CLOSED SESSION Items
 - a. 551.071 – Consultation w/Attorney
 - b. 551.072 – Deliberations regarding Real Property
 - c. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with Project Guitar – Michael Leidel
18. Director’s Report
 - a. Status update on business development and progress of current business client activities
 - b. Status update on Kaemark Inc Check Presentation and Luncheon
 - c. Status update on Night with the SBDC
 - d. Status update on business assistance research project and partnership with Texas A & M Ergonomics Center, Institute for Neuroscience
 - f. Status update on business retention and recruitment activities
14. Adjourn

Posted: Friday,
November 11, 2016
Time: 5:20pm
By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation